ALBUQUERQUE, NEW MEXICO

## UNITED STATES DISTRICT COURTAUG 0 7 2017

United States of America  V.  Dulce Isabel RAMOS-BURCIAGA  Case No.  Defendant(s)  CRIMINAL COMPLAINT  I, the complainant in this case, state that the following is true to the best of my knowledge and belief.  On or about the date(s) of 8/4/2017 in the county of Bernalillo in the		Distr	ict of Ne	w Mexico		MATTHEW J. D'	YKMAN
Case No.  Dulce Isabel RAMOS-BURCIAGA  Case No.  Case No.  Defendant(s)  CRIMINAL COMPLAINT  I, the complainant in this case, state that the following is true to the best of my knowledge and belief.  On or about the date(s) of 8/4/2017 in the county of Bernalillo in the Judicial District of New Mexico, the defendant(s) violated:  Code Section  Code Section  21 USC 841 (a) (1), (b) (1) (A) Possession of more than one kilogram of heroin with intent to distribute  This criminal complaint is based on these facts:  *** SEE ATTACHED AFFIDAVIT ***  Complainant signature  S/A Jarrell W. Special Agent  Printed name and tile  Code Section  Code Section  AFFIDAVIT ***  City and state: Albuquerque, New Mexico  Case No.  Williams Printed and belief.  In the county of Bernalillo  in the Judge Printed and belief.  On or about the date(s) of Bernalillo  in the Judge Printed and belief.  On or about the date(s) of Bernalillo  in the Judge Printed and belief.  Case No.  Case No.	United State	ca	)			21411 71 <b>4</b>	
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I, the complainant in this case, state that the following is true to the best of my knowledge and belief.  On or about the date(s) of 8/4/2017 in the county of Bernalillo in the Judicial District of New Mexico, the defendant(s) violated:    Code Section Offense Description	Defe	endant(s)					
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District of New Mexico, the defendant(s) violated:    Code Section   Offense Description	I, the complainant in	this case,	state that the	following is	true to the best	t of my knowledge and belief.	
Code Section  21 USC 841 (a) (1), (b) (1) (A)  Possession of more than one kilogram of heroin with intent to distribute  This criminal complaint is based on these facts:  *** SEE ATTACHED AFFIDAVIT ***   Complainant signature  S/A Jarrell W. Perry, Special Agent  Printed name and title  Sworn to before me and signed in my presence.  Date:  *** Date:  *** Mexico  *** Mexico  *** Mexico  *** Milliant Printed name and title  *** Williant Printed name and title  *** Williant Printed name and title	On or about the date(s) of	of	8/4/2017	in the	county of Be	rnalillo	_in the
21 USC 841 (a) (1), (b) (1) (A) Possession of more than one kilogram of heroin with intent to distribute  This criminal complaint is based on these facts:  *** SEE ATTACHED AFFIDAVIT ***  Complainant signature  S/A Jarrell W. Perry, Special Agent  Printed name and title  Sworn to before me and signed in my presence.  Date: 9/6/2017  City and state: Albuquerque, New Mexico	Judicial Distr	rict of New	Mexico ,		•		
This criminal complaint is based on these facts:  **** SEE ATTACHED AFFIDAVIT ***  Complainant signature  S/A Jarrell W. Perry, Special Agent  Printed name and title  Sworn to before me and signed in my presence.  Date:  2/6/2017  City and state: Albuquerque, New Mexico	C	$\eta$		Offense Description			
*** SEE ATTACHED AFFIDAVIT ***  Continued on the attached sheet.  Complainant signature  S/A Jarrell W. Perry, Special Agent  Printed name and title  Sworn to before me and signed in my presence.  Date:  *** SEE ATTACHED AFFIDAVIT ***  ***  Complainant signature  S/A Jarrell W. Perry, Special Agent  Printed name and title  William Printed name and title  William Printed name and title	21 USC 841	(a)(1),	(b) (1) (A)				of
Sworn to before me and signed in my presence.  Date: 8/6/2017  City and state: Albuquerque, New Mexico	This criminal complaint	is based on		EE ATTACHE	O AFFIDAVIT	***	
Sworn to before me and signed in my presence.  Date: 8/6/2017  City and state: Albuquerque, New Mexico							
Sworn to before me and signed in my presence.  Date: 8/6/2017  City and state: Albuquerque, New Mexico  William P. Lynch	☑ Continued on	the attache	d sheet.	<u>-</u>	$\cup$	Complainant signature W. Perry, Special Agent	
City and state: Albuquerque, New Mexico  William P. Lynch	815	algned in n	ny presence.		Toul	L. P. P.	1
City and state: Albuquerque, New Mexico	Date. = \$\frac{8/6/201}{2}	<del></del>		_	$\overline{v} \sim \overline{v}$	7:11: Judge's signature 1	
	City and state: Albuque	erque, Ne	ew Mexico		<b>vv</b>		

## **AFFIDAVIT**

On August 4, 2017, Drug Enforcement Administration (DEA) Special Agent (S/A) Jarrell W. Perry, DEA S/A Larry Pantoja and DEA S/A David Nutley were at the Greyhound Bus Station in Albuquerque, New Mexico to check the eastbound Greyhound bus during its normal layover in Albuquerque, New Mexico.

S/A Perry approached a female, later identified as Dulce Isabel RAMOS-BURCIAGA, who was sitting inside of the Greyhound Bus Station. S/A Perry displayed his DEA badge to RAMOS-BURCIAGA, identified himself as a police officer to RAMOS-BURCIAGA, asked for and received permission to speak with RAMOS-BURCIAGA. After a short conversation about her travel, S/A Perry asked RAMOS-BURCIAGA if she had any luggage with her. RAMOS-BURCIAGA identified a black colored backpack that was lying over her shoulders and on her upper back as belonging to her.

S/A Perry asked for permission from RAMOS-BURCIAGA to search her black colored backpack for contraband. RAMOS-BURCIAGA did not answer the question. S/A Perry asked RAMOS-BURCIAGA if she would open up her black backpack and show S/A Perry the contents. RAMOS-BURCIAGA voluntarily removed the black backpack from her upper back, unzipped it and began to move articles around inside very quickly. S/A Perry asked RAMOS-BURCIAGA if she could remove the articles from inside her black backpack to reveal the bottom. RAMOS-BURCIAGA voluntarily moved a pink colored makeup case around and S/A Perry observed the top portion of a black electrical taped bundle that was oblong in shape. S/A Perry immediately knew from his experience that the black electrical tape, oblong shaped bundle was consistent with illegal narcotics.

S/A Perry handcuffed RAMOS-BURCIAGA, thus placing her under arrest. RAMOS-BURCIAGA was transported to the DEA Albuquerque District Office (ADO), along with her personal property. At the DEA ADO, S/A Perry, S/A Pantoja and S/A Nutley conducted a thorough search of RAMOS-BURCIAGA's black colored backpack and removed a total of two black electrical taped, oblong shaped bundles from inside. S/A

Perry and S/A Pantoja weighed the two bundles, for a total weight of approximately 1.40 gross kilograms (3.136 gross pounds). S/A Pantoja cut into both bundles, which revealed a brown colored powdery substance that field-tested positive for the presence of heroin.

S/A Perry knew that based upon his training and experience that this amount is an amount that is consistent with distribution rather than personal use.

This affidavit is submitted for the limited purpose of providing probable cause to support the attached criminal complaint.

Jarrell W. Perry Special Agent

**Drug Enforcement Administration** 

United States Magistrate Judge